

WESTPORT HISTORICAL COMMISSION

October 2nd, 2017

Present

Members: Bill Kendall, Geraldine Millham, Rud Lawrence, Janet Jones, Caroline Bolter, Jane Loos

Alternates: Henry Swan, Beverly Schuch,

Absent:

Members: David Paddock

Alternates: Ted Kinnari

Others in Attendance:

Barrett Allen- Recording Secretary

Henry and Linda Roy- 1813-1815 Main Road

Judy Swan- 1958 Main Rd.

Mary Ellen Kennedy- 1831 Main Rd.

Sally Harty- 1878 Drift Rd.

Bill Kendall (BK), chair, opened meeting at 6:00pm.

A. General Business

1. BS will become a voting member in place of DP.

2. Minutes of September 11th, 2017 Meeting. Accepted. RL Moves, GM 2nds, all in favor.

3. Treasurer's Report. Has not be received, will be reported next month.

4. RL reports on the proposed two items on the by-law amendments.

- Discussion on how to be "bound" to the WHC guidelines. JL recommends that the wording should be "shall be obligated to follow the current guidelines."

- The by-law amendment should include a "temporary structure located on a property for less than 30 days."

B. Public Hearing

1. Public hearing for a CoA for 1813-1815 Main Road, Owners Henry and Linda Roy

- Plans to change the location and orientation of the new garage (garage design already approved by the WHC at previous meeting).

- WHC agrees that this is a more desirable location and orientation. RL moves to approve the location and orientation of the garage as presented, CB 2nds. All in favor.

- The approved window sashes have been ordered and must be installed prior to receiving a CO.

- WHC asks for conformation on the land ownership and to confirm that this is not a subdivision. The land is owned by an LLC.

C. Preliminary Reviews

1. 6:45 Preliminary review for 1878 C Drift Road, owners Paul and Marita Pinet.

Owners did not show.

-Discussion on the communications had with the owners to BK, BA, and JL.

2. 1958 Main Rd. owner Henry and Judy Swan proposes a railing for the existing porch on the South side of the house.

- Railing to be 3' above deck and posts to be attached/lagged to outside of the deck structure. Railing to be wood, painted white.

-WHC thinks it looks appropriate.

A. General Business Cont.

5. Review of roofing material for the Town Hall Annex. CPC funding, therefor work done must come before the WHC for review.

-GM is looking for longevity, less texture and less exaggerated "shadowing," BK will ask if there is another color option without the shadowing.

6. 244 Old County Rd. demolition update: Owner decided to move the building on his land and use it as an out building.

7. Report on assistant clerk- assistant CPC representative. CB has been learning from JL about WHC clerk duties. CB feels that taking on assistant CPC on top of WHC assistant clerk is too much, JJ will look for volunteers.

8. Revolution Lobster signage report

- WHC has not received a reply regarding BK's letter on the size difference between the approved signs vs the actual size. BK will write a letter to the building official.

9. Email from Ted Kinnari stating his resignation from the WHC.

BS motions to adjourn, CB 2nds. The meeting was adjourned at 7:55pm.

Draft Prepared by Barrett Allen 10-2-17

Minutes accepted by WHC 11-6-17